

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 21, 2007 8:00 am
Secretary of State

06-21-2007 90024 030 ***150.00

DOCUMENT # F05000006716

1. Entity Name
COSI MDS, INC.



Principal Place of Business
**1751 LAKE COOK ROAD
FLOOR 6
DEERFIELD, IL 60015**

Mailing Address
**1751 LAKE COOK ROAD
FLOOR 6
DEERFIELD, IL 60015**

401210-



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06132007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
60-2447147

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☐ Delete
NAME **FORREST, WILLIAM**
STREET ADDRESS **1751 LAKE COOK ROAD**
CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DP** ☒ Delete
NAME **ARMSTRONG, KEVIN**
STREET ADDRESS **1751 LAKE COOK ROAD**
CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE ☐ Change ☒ Addition
NAME **CEO HERRITT, ROBERT**
STREET ADDRESS **1751 LAKE COOK RD, STE 650**
CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE **S** ☐ Delete
NAME **KOZIEL, WILLIAM**
STREET ADDRESS **1751 LAKE COOK ROAD**
CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with similar like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM KOZIEL

Date

Daytime Phone #

6-13-07 8474443200